

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, February 21, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, February 16, 2024, at 3:46 P.M.

CALL TO ORDER

Chair Cue called the meeting to order at 5:14 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	8	
	Absent:	1	

STAFF PRESENT
Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Elizabeth Tankard, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on January 31, 2024. [CC 2/21/24]
24-149-1
- b. Minutes of Regular Meeting held at 5:00 PM on January 31, 2024. [CC 2/21/24]
24-149-2
- c. Minutes of Special Meeting held at 6:30 PM on February 1, 2024. [CC 2/21/24]
24-150-1
- d. Minutes of Regular Meeting held at 4:00 PM on February 7, 2024. [CC 2/21/24]
24-151-1
- e. Minutes of Regular Meeting held at 5:00 PM on February 7, 2024. [CC 2/21/24]
24-151-2

Councilor Decter Wright moved to approve 1.a – 1.e. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a.

Mary Smith Crofts – Reappointment to the Tulsa Airport Authority; term expires April 30, 2028. (Attended 51/59 meetings.) (CD-4) [PW 2/7/24; CC 2/21/24] 24-127-1
- b.

Stacey Laskey – Reappointment to the Greater Tulsa Area Indian Affairs Commission; term expires January 15, 2027. (Attended 6/9 meetings.) (CD-8) [PW 2/7/24; CC 2/21/24] 24-126-1
- c.

Lauren Fleenor – Reappointment to the Audit Committee; term expires December 31, 2026. (Attended 4/5 meetings.) (CD-4) [UED 2/7/24; CC 2/21/24] 24-123-2
- d.

John Shivel – Reappointment to the Tulsa Metropolitan Area Planning Commission; term expires January 18, 2027. (Attended 55/65 meetings.) (CD-9) [UED 2/7/24; CC 2/21/24] 24-124-1
- e.

Ed Fariss – Reappointment to Tulsa's Port of Catoosa Facilities Authority; term expires November 16, 2028. [UED 2/7/24; CC 2/21/24] 24-125-1

Public Comments:
John Huffines – 2.a – 2.e.
Nancy Moran – 2.d.

Councilor Decter Wright moved to approve 2.a – 2.e. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a.

No items this week.

4. MAYOR’S ITEMS

- a.

Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b.

Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 1 to Contract No. 136228 between the City of Tulsa and Tri-Star Construction, LLC for Project No. 2036N9038Z, in the amount of forty-six thousand, sixty-five dollars and fifty-six cents (\$46,065.56) and adding forty-six (46) calendar days due to changed conditions in the intersection of E. 37th St. and S. Toledo Ave., when pavement reconstruction was started, it was found the existing storm sewer was compromised. (CD-9) [PW 2/7/24; CC 2/21/24] 24-106-2
- c.

Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by City of Tulsa of property located at 5995 E. 36th St. N., Parcel No. 574, a requirement associated with a Subdivision Compliance Review of Zoning Case Z-7724, Project 145500. (CD-3) [CC 2/21/24] 24-134-1

- d.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Government Social Media, LLC in the amount of eight hundred fifty-nine dollars (\$859.00) for Ashtyn Reaugh to travel to Palm Springs, CA on April 16-18, 2024, to attend the 2024 Government Social Media Conference. [CC 2/21/24] 24-140-1
- e.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Government Social Media, LLC in the amount of eight hundred fifty-nine dollars (\$859.00) for Michelle Brooks to travel to Palm Springs, CA on April 16-18, 2024, to attend the 2024 Government Social Media Conference. [CC 2/21/24] 24-141-1
- f.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from IO Solutions in the amount of seven hundred fifty dollars (\$750.00) for Matt Phippen to travel to Charlotte, NC on March 11-15, 2024, to participate in assessing the Charlotte Fire Department captain exam. [CC 2/21/24] 24-144-1
- g.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Oklahoma Homeland Security in the amount of five hundred dollars (\$500.00) for Matt Phippen to travel to Edmond, OK on May 15-16, 2024, to attend the Oklahoma Hazmat Conference. [CC 2/21/24] 24-146-1
- h.

Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from National Fire Academy in the amount of seven hundred dollars (\$700.00) for Bryan Runyun to travel to Emmitsburg, MD on March 2-9, 2024, to attend the National Fire Academy course. [CC 2/21/24] 24-147-1
- i.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Patrick's Day Run scheduled for March 16, 2024, starting at 3920 S. Peoria Ave. (CD-9) [CC 2/21/24] 24-137-1
- j.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Townie scheduled for June 9, 2024, starting at 1517 Riverside Dr. (CD-4) [CC 2/21/24] 24-136-1

Public Comments:
John Huffines – 4.h, 4.i, 4.j.

Councilor Decter Wright moved to approve 4.b – 4.j. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

5.a and 5.b were each read and voted on separately.

- a.

Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7757 from RS-3 to RS-5 for property located east of the NE/c of E. 41st St. S. and S. 145th E. Ave. requested by Nathan Cross. (Property

owner: Premium Land, LLC) (CD-6) (TMAPC voted 8-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 2/7/24; CC 2/21/24; CC 2/28/24] 24-97-2

Public Comments:
John Huffines – 5.a.

Councilor Decter Wright moved to approve 5.a. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7751 from RS-3 to RM-2 for multiple lots located at the SW/c of S. 38th W. Ave. and W. 55th St. S. requested by Marc Ruiz, NextGen Capital. (Property owner: Next Gen Capital) (CD-2) (TMAPC voted 8-1-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 1/31/24; CC 2/7/24; CC 2/21/24; CC 2/28/24] 24-90-4

Councilor Decter Wright moved to continue 5.b to the 5:00 P.M. City Council meeting on Wednesday, March 13, 2024. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one million, six hundred forty-one thousand, two hundred sixty-nine dollars (\$1,641,269.00) recognized from unappropriated fund balance within the General Fund and to reduce available appropriations within the Short-Term Capital Fund of five hundred thousand, eight hundred dollars (\$500,800.00). (Police Department Lockup Facility Contract) [UED 2/21/24; CC 2/21/24; CC 2/28/24] 24-131-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of one hundred nineteen thousand, thirty-seven dollars (\$119,037.00) between account groups within the DNA Backlog Reduction Fund. (Forensic DNA Backlog Reduction Project) [UED 2/21/24; CC 2/21/24; CC 2/28/24] 24-143-2

Without objection, items 6.a – 6.b were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7742 from RS-3 to RS-5 for property located west of the NW/c of E. 81st Pl. S. and S. Evanston Ave. requested by RCJ Designs. (Property owner: Marcella Homes, LLC) (CD-2) (TMAPC voted 8-2-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 11/15/23; UED 1/31/24; CC 2/7/24; CC 2/21/24] 23-954-6
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7754 from RS-3 to RS-5 for property located west of the SW/c of E. 81st St. S. and S. Evanston Ave. requested by Olsson, Inc. - Austin Mayes. (Property owner: Alexander Obeahon Ohunyon) (CD-2) (TMAPC voted 6-2-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 1/31/24; CC 2/7/24; CC 2/21/24] 24-89-3
- c. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of one hundred fifty thousand dollars (\$150,000.00) from a grant award received from Cherokee Nation within the ARPA Cherokee Nation Grant SubFund. (Grant award for COVID-19 response and recovery efforts) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-99-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two hundred ninety thousand dollars (\$290,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Pull Trucks) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-100-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of five hundred ninety-four thousand dollars (\$594,000.00) between departments, account groups, and projects within grant revenues received from the United States Treasury American Rescue Act (ARPA) SubFund. (City of Tulsa ARPA Administration and Oversight, The Center for Housing Solutions, and Golf Course Infrastructure) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-101-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of two million, seven hundred seventy-seven thousand, eight hundred ninety-three dollars (\$2,777,893.00); one million, six hundred seventy-two thousand, eight hundred ninety-three dollars (\$1,672,893.00) from grant revenue to be received from the Federal Emergency Management Agency (FEMA), Building Resilient Infrastructure and Communities (BRIC) and a local match funding of one million, one hundred five thousand dollars (\$1,105,000.00) transferred from the Stormwater Capital Projects SubFund. (Flood risk mitigation in the vicinity of 43rd St. and Sheridan Rd.) [UED 2/7/24; CC 2/7/24; CC 2/21/24] 24-102-2

Councilor Decter Wright moved to approve 7.a – 7.f, except 7.c. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8

Nays: 0

Absent: 1

Abstentions: 0

Motion carried.

8. **COUNCIL ITEMS**

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Patrick acknowledged Tulsa’s Burmese citizens and the celebration of Chin National Day and Zomi National Day.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a request for waiver of late fees and penalties on stormwater charges in the amount of \$369.80 for property located at 18343 E. 21st Street, pursuant to Art. XII § 7 of Tulsa’s Revised Charter, providing that “The Council, for good cause shown, may waive, in whole or in part, any...fee...or charge imposed under any ordinance.” (Bengel) [CC 2/21/24] 24-154-1

Councilor Bengel moved to approve 8.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

9. **NEW BUSINESS**

- a. No items this week.

10. **HEARING OF APPEALS**

- a. No items this week.

11. **HEARING OF PUBLIC COMMENTS**

- a. Joanne Gilmore – Improvements and benefits for City of Tulsa Crossing Guards. [CC 2/21/24] 24-139-1

Joanne Gilmore addressed the Council.

12. **ADJOURNMENT**

- a. Adjournment.

Chair Cue adjourned the meeting at 5:39 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council